

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

MICHAEL RUBIN, Individually and On Behalf of :
All Others Similarly Situated, :

Plaintiff, :

vs. :

MF GLOBAL, LTD., MAN GROUP PLC, KEVIN :
R. DAVIS, AMY S. BUTTE, ALISON J. :
CARNWATH, CHRISTOPHER J. SMITH, :
CHRISTOPHER BATES, HENRI J. :
STEENKAMP and EDWARD L. GOLDBERG, :

Defendants. :

Civil Action No. 1:08-cv-02233 (VM)

ECF Case

NANETTE KATZ, On Behalf of Herself and All :
Others Similarly Situated, :

Plaintiff, :

vs. :

MF GLOBAL, LTD., MAN GROUP PLC, KEVIN :
R. DAVIS, AMY S. BUTTE, CHRISTOPHER J. :
SMITH, ALISON J. CARNWATH, :
CHRISTOPHER BATES, EDWARD L. :
GOLDBERG and HENRI J. STEENKAMP, :

Defendants. :

Civil Action No. 1:08-cv-02802 (VM)

ECF Case

**STATEMENT PURSUANT TO
FEDERAL RULE OF CIVIL PROCEDURE 7.1**

Pursuant to Federal Rule of Civil Procedure 7.1, defendant MF Global, Ltd.

discloses that it has no parent corporation and that each of the following publicly held

corporations owns 10% or more of its stock: Man Group plc and AllianceBernstein L.P.

Dated: New York, New York
April 7, 2008

Respectfully submitted,

WACHTELL, LIPTON, ROSEN & KATZ

By: /s/ David B. Anders
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